

REDACTED DOCUMENT

Case No. 3:19-cv-00043-HRH

OST Form 01-004 with Attachment A

Individual Indian Money (IIM)

Instructions for Disbursement of Funds and Change of Address

Office of the Special Trustee for American Indians -- <http://www.doi.gov/ost>

If you have any questions call OST at: 1 - 888 - OST - OTFM (1-888-678-6836) TOLL FREE NUMBER

1	IIM ACCOUNT NUMBER OR TRIBAL ID NUMBER (If Known)	[REDACTED]			
2	CURRENT LEGAL NAME OF ACCOUNT HOLDER	Wallace	Oenga		
	First	Full Middle Name	Last	Suffix (e.g. Jr.)	
	OTHER NAMES USED (Maiden or Also Known As, etc.)	First	Full Middle Name	Last	Suffix (e.g. Jr.)
3	DATE OF BIRTH (MM/DD/YYYY) and SOCIAL SECURITY #	[REDACTED]	Date of Birth	[REDACTED]	Social Security Number
4	CONTACT TELEPHONE NUMBERS and EMAIL ADDRESS	() Area Code	Telephone Number	(907) Area Code	Cell Phone Number
	Email address:				
<p>Select one of the following options:</p> <p><input type="checkbox"/> Automatically disburse all of my funds: I request all of my IIM funds be paid automatically when the account balance reaches the minimum threshold amount.</p> <p>OR</p> <p><input checked="" type="checkbox"/> Specific Instructions to disburse my funds: I request that my IIM funds be disbursed as follows (check only one box):</p> <p><input type="checkbox"/> No Current Disbursements - I request that my IIM funds be held in my account until I provide further instructions.</p> <p><input type="checkbox"/> One-Time Disbursement - I request that \$ _____ be paid to me on _____, and the balance be held in my IIM account until I provide further instructions.</p> <p><input type="checkbox"/> Scheduled Disbursements of Account Balance - I request that 100% of the account balance of my IIM funds be paid to me (circle one of the following: monthly, quarterly or annually) starting on _____ (Date)</p> <p><input checked="" type="checkbox"/> Other - I request that my IIM funds be disbursed as follows: Make payments to Raymond C. Givens from rent on current lease of Native Allotment F-14632 as instructed in Attachment A</p>					
5	PAYMENT INSTRUCTIONS				
<p>Third Party Payment</p> <p>Complete the following <u>only</u> if you want your payment made payable to someone other than you:</p> <p>Printed Name of Third Party Payee: <u>Raymond C Givens, Givens Law Firm</u></p> <p>Address of Third Party Payee:</p> <p><u>302 Third Avenue South</u></p> <p><u>Street Address, PO Box, Rural Route Box</u></p> <p><u>Apt. No., Building Name</u></p> <p><u>Kirkland</u> <u>WA</u> <u>98033</u></p> <p><u>City</u> <u>State</u> <u>Zip Code</u></p> <p><u>(208) 699-6628 or 425-641-5949</u></p> <p><u>Area Code</u> <u>Telephone Number</u></p>					

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<p>6 METHOD OF PAYMENT Must select one option. NOTE: The electronic transfer of your IIM funds to an OST Debit Card or Direct Deposit to your checking or savings account helps to safeguard against lost, stolen or forged checks. In addition, you will generally receive your IIM funds quicker with electronic transfer since mail time for a check will vary depending on the United States Postal Service and the destination.</p> <p>When oil & gas royalties are posted to your IIM account we will mail an Explanation of Payment (EOP) to you. If your royalty payment is sent to you, either by Direct Deposit or by check, the EOP will be mailed to you at the same time.</p> <p>If your royalty payment is held in your IIM account, an EOP will be mailed to you the day after it posts to your IIM account.</p>	<p><input checked="" type="checkbox"/> Direct Deposit to Checking Account <input type="checkbox"/> Direct Deposit to Savings Account Banking Information – Attach a voided check or provide the following information:</p> <p>Routing #: [REDACTED] Account #: [REDACTED] Name on the Account: Raymond C Givens Financial Institution Name: [REDACTED] Contact Telephone Number(s): [REDACTED]</p> <p>OR <input type="checkbox"/> OST Debit Card</p> <p>If Direct Deposit or OST Debit Card is selected, Indicate the preferred method of ACH Deposit Notification:</p> <p><input type="checkbox"/> Email <input checked="" type="checkbox"/> Text <input type="checkbox"/> No Notification</p> <p>OR <input type="checkbox"/> Check</p> <p>NOTE: If you want your check to be delivered to an address different than the mailing address set forth in Section 7 below, please provide your check mailing address on a separate paper.</p>
<p>7 MAILING ADDRESS NOTE: Complete this section even if you are requesting an OST Debit Card or if you are receiving your funds by Direct Deposit.</p>	<p>[REDACTED] Street Address, PO Box, Rural Route Box [REDACTED] Apt. No., Building Name [REDACTED] City [REDACTED] State [REDACTED] Zip Code <input type="checkbox"/> Please check if this is a new address.</p>
<p>8 YOUR SIGNATURE OR MARK NOTE: Your signature or mark must be witnessed. The witness must complete Section 9.</p>	<p>I certify that the information provided is true and correct.</p> <p>_____ Account Holder Signature or Mark Date _____</p>
<p>9 WITNESS OF ACCOUNT HOLDER'S SIGNATURE OR MARK NOTE: The witness must be age 18 or older, and must sign immediately after the Account Holder signs the document in Section 8. The dates in Section 8 and Section 9 must be identical.</p>	<p>I, the undersigned, certify that this request was signed in my presence.</p> <p>_____ Witness Signature Date _____</p> <p>_____ Printed Name of Witness</p> <p>Address: _____ Street Address, Apt. No., PO Box, Rural Route _____ (_____) Telephone Number _____ _____ City _____ State _____ Zip Code _____</p>
<p>THIS SECTION FOR OST USE ONLY</p> <p>ACCOUNT NUMBER: 985U000204 SERVICE CENTER NUMBER: _____</p> <p>DISB TICKLER/BCS NUMBER: _____ CSS NUMBER: _____</p>	

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THIS SECTION FOR OST USE ONLY

COMPLETE FOR TELEPHONE REQUESTS		
<p>I. Telephone request received: Date: _____ Time: _____ **Use security questions in Part II, to verify the account holder's identity.</p> <p>III. OST Employee Information: Signature: _____ Print Name: _____ Position Title: _____ Office Phone Number: _____</p>		<p>II. Security Question(s): When changes are requested by telephone, verify the identity by using a combination of any 2 of the following If information is available in TFAS:</p> <p><input type="checkbox"/> Social Security Number (last 4 digits or whole) <input type="checkbox"/> Date of Birth <input type="checkbox"/> Last Address of Record <input type="checkbox"/> IIM Account Number <input type="checkbox"/> Approximate Date and Amount of the Last Disbursement</p> <p>NOTE: If identity is not verified, refer account holder to OST Field Office to make changes in person or by mail.</p>
<p>Security password verified? <input type="checkbox"/> Yes <input type="checkbox"/> Account holder has not created a security password</p>		
COMPLETE FOR REQUESTS RECEIVED BY MAIL OR IN PERSON		
Date Received: _____		Position Title: _____
Print OST Employee Name: _____		Signature: _____
Disbursement Authorizing Official Acct Bal. _____	Date: _____	
	Signature: _____ Print Name: _____	
CSS# _____ DATE _____		SERVICE MANAGER # _____
Date: _____ Prepared By _____		RFM AUDIT TRAIL
Approved By _____ Post QA _____		INITIALS _____ TRAN # _____ DATE _____
CSS Encoder _____		Pre Q&A/CSS Approval _____
TFAS Verification _____		Account # 985U000204

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Paperwork Reduction Act Statement: This information is collected to manage trust fund accounts for account holders. The information is supplied to obtain or retain a benefit, which is ownership of an Individual Indian Money (IIM) account, by authority of the American Indian Trust Fund Management Reform Act of 1994. It is estimated that responding to the request will take approximately 15 minutes to complete, including the time it takes to gather the information and fill out the form. Your information will be held confidential by the Department, except as described below in the Privacy Act Statement. If you wish to provide comments about the Form, including the accuracy of the burden estimate and any suggestions for reducing the burden, please send them to the Office of the Special Trustee for American Indians, ATTN: Field Operations, 4400 Masthead NE, Albuquerque, NM 87108. Note: Comments, as well as the names and addresses of individuals who submit comments, are available for public review during regular business hours. If you wish us to withhold this information, you must state this prominently at the beginning of your comment. We will honor your request to the extent allowable by law. In compliance with the Paperwork Reduction Act of 1995, as amended, the collection has been reviewed by the Office of Management and Budget (OMB). The collection has been assigned a control number and expiration date by OMB. The number is located at the top left corner of the form and the expiration date follows immediately after the control number. Please note that an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless a valid OMB control number appears on the face of the form.

Privacy Act Statement: This information collection document contains information that is covered under the Privacy Act of 1974, as amended, in the following system of records: OS-02, "Individual Indian Money (IIM) Trust Funds." The primary use of this information is to manage the collection, investment, distribution, and disbursement of individual and tribal income from Indian land trust funds. Submission of the information is required to obtain the benefit of having an Individual Indian Money account. The Office of the Special Trustee for American Indians will not disclose any record containing such information without the written consent of the respondent except for the following: (1) It is needed to be sent to appropriate agencies, courts or parties for legal actions, (2) to the Dept. of Treasury so that it can make disbursements, (3) to the IRS for legally required reporting, (4) to appropriate agencies or law enforcement bodies concerning a specific potential violation of a statute or regulation, (5) to agencies or appropriate parties in the event of a breach for remediation purposes, (6) to a party such as Congress to answer inquiries filed by the account holder. Other examples of those who may request this information are: (6) Individual Indian trust account holders, their heirs, guardians, or agents (7) Contractors, but only after ensuring that all provisions of the Privacy Act, the Trade Secrets Act, the Indian Minerals Development Act, and all other applicable laws, regulations, and policies relating to contracting and security are met, who:

- (a) provide trust and other services to beneficiaries;
- (b) provide, use, operate or facilitate various components of the system;
- (c) service and maintain the system for the Department.

Collection of your Social Security Number is authorized by 31 USC 7701.

ATTACHMENT A

(Attachment to OST Form 01-004 of Wallace Oenga
Regarding Current Amount Owed by Him to Raymond C. Givens)

By order of the United States District Court for the District of Alaska, in Case No. 3:19-cv-00043-HRH, I, as Clerk of Court, acting for and on behalf of Wallace Oenga, hereby direct you to pay to Raymond C. Givens, from rent to be paid by BP in 2019 for calendar year 2020 under its lease of Native Allotment F-14632 to or for Wallace Oenga, the following: (1) \$136,116.91, plus post-judgment interest of 5% per annum calculated from June 10, 2019, which is the date of the judgment of the Court in the above-referenced case, until the date of your payment to Mr. Givens; and (2) 25% of Wallace Oenga's [REDACTED] share of the rent to be paid by BP in 2019 for calendar year 2020. This direction supersedes any prior inconsistent directions to you from Wallace Oenga or from any other person or entity acting or purporting to act on his behalf. If there are insufficient funds received by or for Wallace Oenga from BP's rent paid in 2019 for calendar year 2020 to pay the above amounts to Mr. Givens, then, on behalf of Wallace Oenga, and by order of the above Court in the above-referenced case, I hereby direct you to pay the remaining balance owed, plus accrued interest at the rate of 5% per annum, to Mr. Givens from rent paid by BP in 2020 for calendar year 2021. The above directions are made by order of the Court pursuant to Rule 70(a), Federal Rules of Civil Procedure, which provides that these directions have the same effect as if made by Wallace Oenga. These directions cannot be rescinded, withdrawn, or modified by Wallace Oenga or any other person or entity except by subsequent order of that Court.